

October 15, 2008

**TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on October 1, 2008, and recommends the following motions:

1. Review minutes and reports of:
 - a. Fire Investigation Task Force Board of Directors (7/17/08). Approve.
 - b. Traffic Safety Commission (7/10/08). Approve.
2. Presentation by Federal Signal/Code Spear (for information gathering). (Held from previous meeting.) Receive & place on file.
3. Communication from Supervisor Clancy re: Town of Holland requesting that Brown County give the communities the right to have the town roads and county roads available for ATV and golf cart use. (Held from previous meeting.) Receive & place on file.
- #3a Resolution re: Approving new or deleted positions during the 2009 budget process. (Referred to Executive Committee.) Receive & place on file. See Resolutions, Ordinances October County Board.
4. Volunteers in Probation – Monthly Statistics (August 31, 2008). Receive & place on file.
5. Teen Court - August 2008 Teen Court Stats. Receive & place on file.
6. Public Safety Communications - Request to apply for Critical Incident Management Training Grant. Approve.
7. Public Safety Communications - Request to apply for Hazardous Materials Emergency Preparedness Grant (Facilities). Approve.
8. Public Safety Communications - Request to apply for Hazardous Materials Emergency Preparedness Grant (Commodities Flow). Approve.
9. Public Safety Communications - Budget Status Financial Report for August 2008. Receive & place on file.
10. Public Safety Communications - Director's report. Receive & place on file.
11. Facility Management - 911 Communications Center Building Project update (from Bill Dowell.) Receive & place on file.

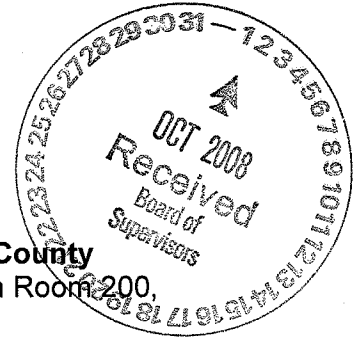
12. Sheriff - Request for Budget Transfer (#08-62): Increase in Expenditures with Offsetting Increase in Revenue: Grant from Homeland Security for \$50,000 to be used for robotic upgrades. Approve.
13. Sheriff - Key Factor Report 2008 and Jail Average Daily Population by month 2008 for October 2008 meeting. Receive & place on file.
14. Sheriff - Budget Status Financial Report for August 31, 2008. Receive & place on file.
15. Sheriff - report.
 - a. Take the Sheriff's recommendations.
 - b. Receive & place on file.
16. Clerk of Courts, Circuit Courts, Medical Examiner, District Attorney, & Emergency Management Office - Budget Status Financial Reports for August 31, 2008. Receive & place on file.
17. Audit of bills. Pay the bills.

Approved by:

COUNTY EXECUTIVE

Date

PROCEEDINGS OF THE BROWN COUNTY
PUBLIC SAFETY COMMITTEE



Pursuant to Section 19.84 Wis. Stats., a regular meeting of the **Brown County Public Safety** was held on Wednesday, October 1, 2008 at 5:00 p.m. in Room 200, Northern Building, 305 E. Walnut Street, Green Bay, WI

Present: Andy Nicholson, Tom De Wane, Carole Andrews, Bill Clancy,
Andy Williams

Excused:

Also Present: Supervisors Jack Krueger & Mary Scray. Executive Hinz, Jayme Sellen, Jim Nickel, Bill Dowell, Cullen Peltier, Jeff Oudeans, Bob Heimann, Beth Rodgers, Sheriff Kocken, Don Hein, Terry Delaurelle, Other Interested Parties.

I. CALL MEETING TO ORDER:

Due to Chair Andy Nicholson not present at the beginning of the meeting, the meeting was called to order by Vice-Chair Tom De Wane at 5:00 p.m.

II. APPROVE/MODIFY AGENDA:

A MOTION WAS MADE BY SUPERVISOR CLANCY AND SECONDED BY SUPERVISOR ANDREWS TO APPROVE WITH ADDITIONS. Vote taken. MOTION CARRIED UNANIMOUSLY.

III. APPROVE/MODIFY MINUTES OF SEPTEMBER 3, 2008:

A MOTION WAS MADE BY SUPERVISOR ANDREWS AND SECONDED BY SUPERVISOR CLANCY TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

1. REVIEW MINUTES AND REPORTS OF:

- a. FIRE INVESTIGATION TASK FORCE BOARD OF DIRECTORS (7/17/08):

A MOTION WAS MADE BY SUPERVISOR CLANCY AND SECONDED BY SUPERVISOR ANDREWS TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

- b. TRAFFIC SAFETY COMMISSION (7/10/08):

A MOTION WAS MADE BY SUPERVISOR CLANCY AND SECONDED BY SUPERVISOR ANDREWS TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

PRESENTATION

2. PRESENTATION BY FEDERAL SIGNAL/CODE SPEAR (FOR INFORMATION GATHERING). HELD FROM PREVIOUS MEETING:

A presentation was given by Brian Hayden, Federal Signal Corporation lasted about 45 minutes.

A MOTION WAS MADE BY SUPERVISOR ANDREWS AND SECONDED BY SUPERVISOR CLANCY TO HOLD TILL SUPERVISOR NICHOLSON ARRIVES. Vote taken. MOTION CARRIED UNANIMOUSLY.

*The presentation was taken out of order and was held at the end of the meeting.
The numbers are shown in proper format here.*

A MOTION WAS MADE BY SUPERVISOR DE WANE AND SECONDED BY SUPERVISOR ANDREWS TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.

COMMUNICATION

3. COMMUNICATION FROM SUPERVISOR CLANCY RE: TOWN OF HOLLAND REQUESTING THAT BROWN COUNTY GIVE THE COMMUNITIES THE RIGHT TO HAVE THE TOWN ROADS AND COUNTY ROADS AVAILABLE FOR ATV AND GOLF CART USE. (HELD FROM PREVIOUS MEETING.)

A MOTION WAS MADE BY SUPERVISOR CLANCY AND SECONDED BY SUPERVISOR ANDREWS TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS FOR POSITION CHANGES IN DEPARTMENTS

#3A RESOLUTION RE: APPROVING NEW OR DELETED POSITIONS DURING THE 2009 BUDGET PROCESS. (REFERRED TO EXECUTIVE COMMITTEE.)

A MOTION WAS MADE BY SUPERVISOR ANDREWS AND SECONDED BY SUPERVISOR CLANCY TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.

VOLUNTEERS IN PROBATION

4. VOLUNTEERS IN PROBATION – MONTHLY STATISTICS (AUGUST 31, 2008).

A MOTION WAS MADE BY SUPERVISOR ANDREWS AND SECONDED BY SUPERVISOR CLANCY TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.

TEEN COURT

5. AUGUST 2008 TEEN COURT STATS.

A MOTION WAS MADE BY SUPERVISOR ANDREWS AND SECONDED BY SUPERVISOR CLANCY TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.

PUBLIC SAFETY COMMUNICATIONS

6. **REQUEST TO APPLY FOR CRITICAL INCIDENT MANAGEMENT TRAINING GRANT:**

Emergency Management Director, Cullen Peltier, stated this is a training grant through Wisconsin Emergency Management or Critical Incident Management that teaches responders how to deal with stress and other things in the first few hours of a critical incident for law enforcement, fire, EMS, and dispatchers. Two training sessions had been held in 2003 and 2004.

A MOTION WAS MADE BY SUPERVISOR ANDREWS AND SECONDED BY SUPERVISOR CLANCY TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

7. **REQUEST TO APPLY FOR HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT (FACILITIES).**

Cullen Peltier stated this grant is to work with businesses that are in Hazardous Materials Emergency planning zones that could be affected by hazardous material releases. They develop a template plan for businesses for evacuation and integration with their plans and commuter plans.

A MOTION WAS MADE BY SUPERVISOR ANDREWS AND SECONDED BY SUPERVISOR CLANCY TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

8. **REQUEST TO APPLY FOR HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT (COMMODITIES FLOW).**

Cullen Peltier stated late this year or early next year, a reconstruction project will take place on Hwy 41 from Scheuring Road to Lineville Road. There are plans to do a commodity flow of hazardous materials flowing through this part of the highway and training needs assessment of the municipalities in this corridor. If there is an emergency regarding a release of hazardous materials during the construction phase, they are dealing with plans to respond quickly and effectively.

A MOTION WAS MADE BY SUPERVISOR CLANCY AND SECONDED BY SUPERVISOR ANDREWS TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

Supervisor Williams arrived at 5:08 p.m.

9. **BUDGET STATUS FINANCIAL REPORT FOR AUGUST 2008:**

A MOTION WAS MADE BY SUPERVISOR CLANCY AND SECONDED BY SUPERVISOR ANDREWS TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.

Supervisor Nicholson arrived at 5:11 p.m. and took over as Chair after item #10.

10. DIRECTOR'S REPORT:

Public Safety Communication Director, Jim Nickel, provided a written report (attached) re: Director's Report, October 1, 2008 and gave a brief overview of each item.

In regards to the Fox Comm conversation, Nickel reported that the County Board decided to leave Fox Comm at the end of 2009. He stated they need to decide how they wanted to generate a letter to formally terminate the agreement.

Chair Nicholson responded and suggested that Nickel work with Board Attorney, Fred Mohr, to draft the letter.

Executive Hinz interjected that the letter should come from his office.

A MOTION WAS MADE BY SUPERVISOR ANDREWS AND SECONDED BY SUPERVISOR NICHOLSON TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.

11. FACILITY MANAGEMENT - 911 COMMUNICATIONS CENTER BUILDING PROJECT UPDATE (FROM BILL DOWELL.)

Facility Management Director, Bill Dowell, stated at the latest Executive meeting it was suggested that they provide a monthly update of the 911 Communications Center Building project.

Project Manager, Jeff Oudeans provided a packet of information (attached), briefly going over the information and he answered questions from the committee.

A MOTION WAS MADE BY SUPERVISOR DE WANE AND SECONDED BY SUPERVISOR ANDREWS TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.

SHERIFF

12. REQUEST FOR BUDGET TRANSFER (#08-62): INCREASE IN EXPENDITURES WITH OFFSETTING INCREASE IN REVENUE: GRANT FROM HOMELAND SECURITY FOR \$50,000 TO BE USED FOR ROBOTIC UPGRADES:

A MOTION WAS MADE BY SUPERVISOR CLANCY AND SECONDED BY SUPERVISOR DE WANE TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

13. KEY FACTOR REPORT 2008 AND JAIL AVERAGE DAILY POPULATION BY MONTH 2008 FOR OCTOBER 2008 MEETING:

Sheriff Kocken informed that starting next week they will begin the shipping process of inmates to Shawano County. They had contacted six agencies, the

judges, and Probation and Parole to try and keep their numbers down as much as possible to allow such things as early release.

Supervisor Williams questioned if they had looked at the electronic monitoring. Kocken responded that they are increasing staff and paying some overtime hours to make sure they have as many people as possible that meet the standards for electronic monitoring. He stated they may look at changing the standards depending on how their numbers turn out and he is going to do whatever possible to keep his shipping costs as low as possible.

A MOTION WAS MADE BY SUPERVISOR DE WANE AND SECONDED BY SUPERVISOR CLANCY TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.

14. BUDGET STATUS FINANCIAL REPORT FOR AUGUST 31, 2008:

A MOTION WAS MADE BY SUPERVISOR ANDREWS AND SECONDED BY SUPERVISOR DE WANE TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.

15. SHERIFF'S REPORT:

Sheriff Kocken reported on the following:

- 1) The laundry RFP has been put together and it was determined that they wanted to reject all bids and remain status quo. Kocken agreed with the decision and stated they plan to reevaluate after six months. They will continue with Facilities Management and will work off peak hours in hope to save a few dollars on electricity costs.
- 2) A handout was provided (attached) re: Brown County Sheriff's Department calls answered by Sheriff's deputies in the Village of Hobart when Hobart Police Officers are off duty, January 1, 2008 - September 20, 2008. Over a 263 day period, 183 calls were taken which equals less than five calls that Brown County responded to per week. He stated he will do whatever the County Board decided but he recommended that because it is only five calls per week, a letter should be sent to the Village of Hobart informing them that as of January 1, 2009, per the code, if they are not 24/7 Brown County will start to bill them.

Supervisor Clancy would like it noted in the letter that Hobart is being treated as any other village and this is by no means discrimination.

Supervisor Williams questioned if the current service agreement specified the areas in Hobart in which the Oneida's are responsible to cover. He believed a consistency had to be maintained and Brown County should state Oneida as the first responder to cover the 1,700 acre area specified in the agreement. Hobart had indicated that they want the Sheriff's department to fill in when Hobart is not on duty. However, by code, the Sheriff's department should be charging Hobart for the service.

County Executive Hinz responded that Brown County is the primary

responder because Brown County had the service agreement. It had not been put into effect due to the litigation going through the courts. They are waiting on what is going to happen with the lawsuit between Hobart against Brown County. Hinz stated that they had not been charging them up until this point due to the low number of calls. If they start billing Hobart in the middle of a lawsuit, it might have a tendency of looking like Brown County is doing it because of the lawsuit. Hinz felt that once this lawsuit is settled, he believed the Sheriff has the right to make the call within his county and at that time it won't take long to implement Oneida Police Department as the 911 responders for the 1,700 acres.

Nickel stated that what is taking place currently is when a call comes in within the 1,700 acres of Hobart, which is tribal land, Brown County will dispatch Hobart as primary and the Sheriff's department as secondary. What will happen after the agreement and the lawsuit goes through, they will dispatch Oneida Police department as the primary to the 1,700 acres and the Sheriff's department would be the back up.

- 3) The Records of Retention Ordinance will be brought back next month.

A MOTION WAS MADE BY SUPERVISOR DE WANE AND SECONDED BY SUPERVISOR ANDREWS TO TAKE THE SHERIFF'S RECOMMENDATIONS. Vote taken. MOTION CARRIED UNANIMOUSLY.

A MOTION WAS MADE BY SUPERVISOR DE WANE AND SECONDED BY SUPERVISOR ANDREWS TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.

CLERK OF COURTS BUDGET STATUS FINANCIAL REPORT FOR AUGUST 31, 2008. NO OTHER AGENDA ITEMS.

CIRCUIT COURTS BUDGET STATUS FINANCIAL REPORT FOR AUGUST 31, 2008. NO OTHER AGENDA ITEMS.

MEDICAL EXAMINER BUDGET STATUS FINANCIAL REPORT FOR AUGUST 31, 2008. NO OTHER AGENDA ITEMS.

DISTRICT ATTORNEY BUDGET STATUS FINANCIAL REPORT FOR AUGUST 31, 2008. NO OTHER AGENDA ITEMS.

EMERGENCY MANAGEMENT OFFICE BUDGET STATUS FINANCIAL REPORT FOR AUGUST 31, 2008. NO OTHER AGENDA ITEMS.

A MOTION WAS MADE BY SUPERVISOR DE WANE AND SECONDED BY SUPERVISOR ANDREWS TO RECEIVE AND PLACE ON FILE CLERK OF COURTS, CIRCUIT COURTS, MEDICAL EXAMINER, DISTRICT ATTORNEY, AND EMERGENCY MANAGEMENT OFFICE. Vote taken. MOTION CARRIED UNANIMOUSLY.

*Item #2 was taken at this time although shown in proper format.
Supervisor Clancy was excused at 6:20 p.m.*

OTHER

16. **AUDIT OF BILLS:**

A MOTION WAS MADE BY SUPERVISOR DE WANE AND SECONDED BY SUPERVISOR ANDREWS TO PAY THE BILLS. Vote taken. MOTION CARRIED UNANIMOUSLY.

17. SUCH OTHER MATTERS AS AUTHORIZED BY LAW. None.

Motion made by Supervisor De Wane and seconded by Supervisor Andrews to adjourn at 7:00 p.m. MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Alicia A. Loehlein
Recording Secretary

PRESENTATION BY:



FEDERAL SIGNAL CORPORATION

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*Municipal, governmental, industrial/workplace and airport
security and well-being solutions*

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Emergency Communication Services
9-1-1 Center Operations
Emergency Management

James V. Nickel, P.E.
Director

Director's Report October 1, 2008

1. Cricket Communications

Cricket Communications has formally notified us that they have won the FCC's Advanced Wireless Services Spectrum Auction 66 in our area. This requires us to decommission our microwave system when they implement.

This microwave system connects our four major radio sites with the Communications Center. Its loss will shut down the Sheriff's Department, all County Fire agencies, all EMS agencies, Point-to-Point system, MARC Repeater and the Mobile Data System for all County Police and Fire agencies. This is an important major development that we hope to turn into an opportunity.

More details and proposed dates will be forthcoming from their negotiating team as they will propose a Frequency Relocation Agreement. No timetable has been proposed at this time.

In a related development, Cricket also notified us they are implementing AWS in Milwaukee and that could affect our system. MetroPCS will implement in Detroit/Flint.

2. 800 MHz Rebanding

The project Kick-Off meeting was held September 24th with the 23 affected agencies. Phase One of the Plan is to retune the approximately 175 data units, beginning October 6.

This will be followed by retuning the infrastructure during the week of October 13th, assuming Nextel has cleared their channel as agreed. The next step will be to touch each unit to take the existing frequency out of the system. This phase is to be complete by the end of October.

Each agency that qualified for new radio units (about 240 units) is deciding now on any options they will fund. Ashwaubenon, Green Bay Police, Green Bay Fire and Green Bay Transit are most affected.

3. New Communications Center Project

The groundbreaking was held on September 22. We are underway and the first of many bi-weekly project meetings was held last week. We have started the next steps in design for the console layout, telephone system and radio system moves.

4. Console Specification

We are developing our console furniture specification to go to the market. Since this is so important to user acceptance, the process will include voting by working Telecommunicators who will use it everyday. We will ask the top two vendors to set up demonstration stations in the Communications Center for all to use and vote on during a week trail period in January, 2009.

5. CIB Audit

The Wisconsin Department of Justice, Crime Information Bureau (CIB), completed their audit of our TIME system for FBI NCIC compliance on September 23. They reviewed the technical layout, operations issues and the training profiles of each employee using the TIME system.

It was the auditor's opinion that we passed, but further technical review of our system connections is required in Madison before we have it officially.

6. 911 Funding

The Wisconsin chapters of NENA and APCO have been working on proposed legislation to replace the wireless 911 funding law the will sunset in November of this year. Highlights of the proposal are:

- A State 911 Commission would be formed to set rates and allocate funds
- A surcharge would fund reimbursement of local expenditures. A proposed surcharge of around 75-cents would be instituted in 2009, rising to no more than \$1 in 2014
- All technologies would be charged: Wireline, Wireless, VoIP and NG911
- Some maintenance and training costs would now qualify for reimbursement

7. Foxcomm

This month the Corporation Counsel did review the Foxcomm Intergovernmental Agreement and stated that it did not include Radio in the charter. The other members of the Fiscal Advisory Board think that it does and that we must pay 40% of that project.

At the September meeting, the County Board decided to leave Foxcomm at the end of 2009. A letter will be sent by the end of this year to formally terminate the agreement. The next meeting of the Foxcomm Fiscal Advisory Board is tomorrow in Green Bay. I expect they will ask me to step down as FAB Chairman.

Regards,



Jim Nickel
Director



cricket

August 20, 2008

SHERIFFS DEPARTMENT
BROWN, COUNTY OF
300 E WALNUT ST
GREEN BAY, WI 54301

RE: Incumbent Relocation requested for Cricket Communications planned AWS Operations

The FCC's Advanced Wireless Services spectrum auction ("Auction 66") was recently concluded, resulting in the award of various licenses for the operation of commercial wireless services within the 1710-1755 MHz and 2110-2155 MHz frequency bands. As a result of Auction 66, Cricket Communications has acquired licenses within various markets and frequency bands.

Our initial spectrum sharing analysis has identified existing microwave facilities licensed to BROWN, COUNTY OF which are required to be decommissioned and/or relocated to an alternative frequency band in order to avoid undesirable interference into BROWN, COUNTY OF's existing telecommunications system and/or Cricket's proposed wireless network. Accordingly, Cricket Communications is hereby formally notifying BROWN, COUNTY OF that Cricket intends to deploy their wireless networks and that relocation must commence.

Please be informed that Cricket Communications has contracted the services of Telecommunications Consulting Inc. (TCI), to negotiate the terms of a Frequency Relocation Agreement ("FRA") between Cricket Communications and BROWN, COUNTY OF. TCI will be in contact with you to obtain the appropriate path information in order to develop an appropriate relocation proposal.

Sincerely,

Shekhar Deshpande
Cricket Communications

Wisconsin APCO and NENA Legislative Committee

What do we want? Our ultimate goal is to rewrite the State's 9-1-1 legislation to better reflect today's and future technology, as well as to address our citizens' expectations of public safety when they call 9-1-1 for assistance. There is a need for **technology neutral legislation** and funding sources that will carry us forward in our efforts to provide this valuable service.

Why do we want it? Wisconsin Counties are facing a number of issues involving 9-1-1 services in this state.

1. The current landline 9-1-1 language, written in the late seventies, is outdated and does not provide sufficient bill and keep funding for certain counties and does not address newer technologies.
2. The wireless 9-1-1 implementation period is drawing to an end and counties will now be responsible for additional on-going costs that are currently covered in landline 9-1-1 applications.
3. Voice-Over the Internet (VOIP) services are not addressed at all in the current legislation.
4. New methods of delivering 9-1-1(NG9-1-1) will be at our doorsteps within the next few years.

One of the biggest concerns the counties hear from the various phone providers is that the current 9-1-1 landline legislation does not cover certain services, and when the wireless portion was added it treated the various providers (landline and cellular) differently. Since the original legislation was enacted over 30 years ago advances in technology and the public's expectations for services have changed dramatically. ***A rewrite of the legislation could provide for technology neutral legislation to cover landline, wireless, VOIP and any other new technologies that access 9-1-1, and at the same time provide a method for the 9-1-1 Public Safety Answering Points (PSAPs) to recover their increasing costs, thereby giving the state's property owners some tax relief.***

Who are we? Both Wisconsin Chapters of the Association of Public Safety Communications Officials (APCO) and the National Emergency Number Association (NENA) **serve as a voice for 9-1-1 and dispatch centers in this state.** Members have asked their organizations for help in promoting 9-1-1, statewide training for their personnel and effective legislation to meet the needs of the Public Safety Answering Points (PSAPs) in this state. A Legislative Committee was established with the goal to promote certain legislative ideas so as to help the state's 9-1-1 PSAPs with technical standards and some financial relief in order to handle the implementation and on-going costs associated with Wireless, Landline, VoIP 9-1-1 and other technologies.

We want to partner with others in this state who have a vested interest in an effective 9-1-1 system. We need state-wide standards for accessing 9-1-1, treat all technologies and services equally, and help PSAPs in their mission of providing 9-1-1 and dispatching services to public safety agencies without placing an additional burden on taxpayers.

We hope the following information is a good starting point in our combined efforts to re-write the state's current 9-1-1 legislation.

Wisconsin APCO and NENA Legislative Committee

In general we need legislation that will:

- Be technology neutral so that any device that can access 9-1-1 is treated equally concerning technology standards and surcharge amount.
- Give some relief to the state's property taxpayers and help pay for the county's 9-1-1 systems by having the "user" help pay the costs.
- Provide a method for 9-1-1 centers and service providers to recover their costs.
- Provide standards for 9-1-1 centers to meet.
- Provide standards for providers to meet.
- Allow the 9-1-1 PSAPs to better meet the expectations of the public by helping in providing a financial incentive for better trained first responders (the dispatchers).
- Allow the 9-1-1 PSAPs access to the latest technology and a financial incentive to take advantage of that technology.

Specifically:

What should the surcharge cover?

There are two general areas:

1. Cover certain PSAP personnel and their training as well as other on-going personnel costs directly associated with answering 9-1-1 calls and dispatching of the appropriate public safety agency.
2. Include equipment and their maintenance costs used in the delivery of 9-1-1 such as phone systems, voice recorders, instant recorders, CAD/Computer systems, GIS functions, radio consoles, LEC's (local exchange carriers) and 9-1-1 center trunk and line costs and their data maintenance costs (both the agency and MSAG provider), communications equipment in first responder vehicles including radios and MDC's (mobile data computers), but not the vehicles themselves or the personnel in the vehicle.

Current legislation for landline phones provides for the counties to enter into a contract with the phone company that provides the 9-1-1 service (LEC) and for them to "bill for and keep" a surcharge amount to cover certain (limited) phone company costs. No such provision exists for wireless devices/services. When the wireless implementation timeframe has expired, providers and LEC's will look to the counties to cover certain costs that are not covered under the current landline legislation. This alone will add a substantial cost to the counties just to continue to provide the same level of service.

Current legislation restricts the landline surcharge amount based on the county's population. This artificial limit does not provide the LEC's with sufficient funds to implement and maintain 9-1-1 landline systems in the smaller counties. Counties can be responsible for those costs, and in twelve counties in the state the 9-1-1 surcharge is not sufficient enough to cover the costs to the LEC providing this service.

Current wireless legislation addresses training of PSAP personnel on a very limited basis and expires in November 2008. It is imperative that certain PSAP personnel costs be included in any legislation. The increase in the use of 9-1-1, as well as the increase in number and types of devices available and used to contact 9-1-1 centers, has caused many centers to increase staffing to meet those needs. Many counties will struggle to absorb the additional costs associated with the increase of 9-1-1 calls.

Wisconsin APCO and NENA Legislative Committee

What should the surcharge amount be, and how should it be collected?

The maximum amount of the surcharge will be capped at xx cents (will insert an amount based on costs identified), and will only be able to be increased by 5% annually, and only after recommendations from a 9-1-1 Board and concurrence by the PSC. Once the eligible costs are determined based on the legislation and administrative rules, each county must submit an application identifying the costs for those items, including one time, ongoing and maintenance amounts. Based on those costs the Public Service Commission (PSC) would grant awards based on the surcharge amount to be collected that year and the amount needed to fund each of the counties based on their approved grants.

While the method of funding 9-1-1 systems varies from state to state almost all of them provide funding to the PSAPs/systems for a variety of items. We believe in this state, in order to help both the 9-1-1 systems and the providers of 9-1-1 service, it would be in everyone's best interest to have the state continue as the one collection agent (the PSC with guidance from a 9-1-1 board) and distribute the surcharge funds in a manner similar to how the wireless funds are handled currently. **In other words:**

- The grant applications concept that was used for wireless is good method because it provides for local control in that the county has to commit and actually spend the money before the state would provide the funds to pay for that service/equipment
- The state would collect a surcharge on any device that is capable of accessing 9-1-1 that has a billing address in the state.
- The state would in turn reimburse the Counties based on their documented proof of payment for expenses that qualify under the legislation.

What do we do about new technologies? As we discuss the new legislation we want to ensure that new methods of gaining access to 9-1-1 are considered so we do not have to modify the legislation every couple of years. We need to include the definition of "Device" which means *any technology, equipment, or process that allows subscribers to access emergency services by transmitting the digits 9-1-1.*

VoIP: Not currently addressed in existing legislation. In some cases the standards are different for VoIP 9-1-1 than landline or wireless applications. Does the public really understand this? Is it fair for certain technologies not to meet the public's expectations or not to conform to established standards of service?

NG9-1-1: From the National Emergency Number Association (NENA): *"The goal of the NG9-1-1 Initiative is to establish the national architecture and transition plan which will enable the general public to access 9-1-1 services through virtually any communications device. To achieve this goal, the vision for the next generation of 9-1-1 services should include a broad, high-level concept of how it will operate."*

We anticipate the NG9-1-1 System will replace the current method of call delivery and support a transition to enable the general public to make a 9-1-1 "call" from any wired, wireless, or Internet Protocol (IP) based device, and allow the emergency services systems to take advantage of Enhanced 9-1-1 (E9-1-1) call delivery and other internetworking technologies. The primary goal of the NG9-1-1 System is to save lives, health and property by improving emergency services access and response in the United States. The state of the NG9-1-1 System will also have a major effect on transportation security, mobility, and efficiency, and cost to the country's 9-1-1 systems. How do the 9-1-1 providers pay for this major change to the network? What changes or upgrades will be necessary to the 9-1-1 center's equipment? This must be addressed in the new legislation.

Location: What about PBX and CENTREX phone systems? We spend a lot of money to help the 9-1-1 systems locate callers by requiring street location data for landline and x/y coordinates for wireless callers, yet those that call 9-1-1 from CENTREX or PBX (landline) systems are at a disadvantage in that the "billing address" is usually the address that is sent with a 9-1-1 call and NOT the location of the

911 Communications Center Project Update

Oct 01, 2008

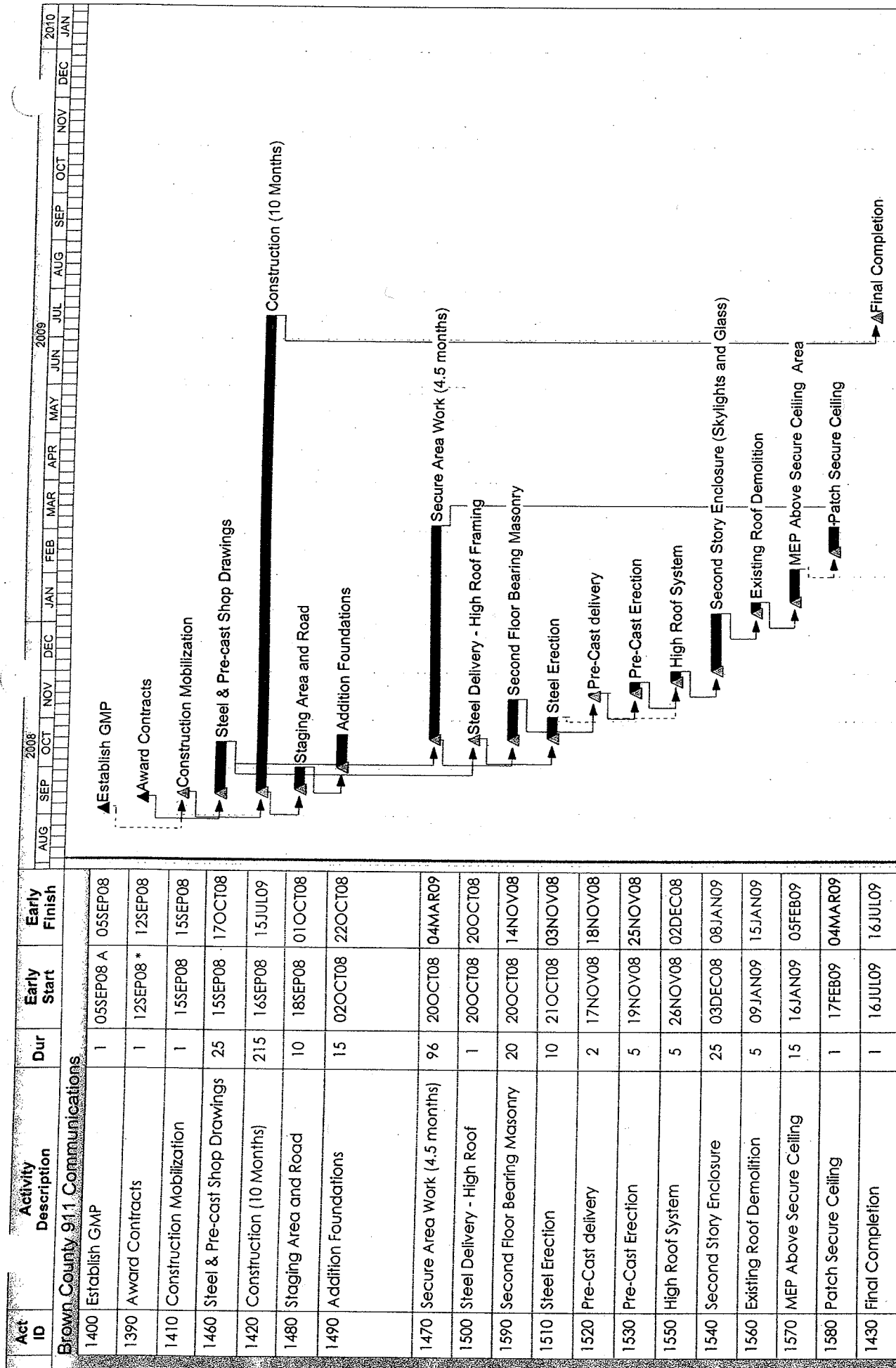
911 Communications Center Project

- Project Description:
 - 14,660 square feet addition and renovation at the Brown County Jail
- Budget:
 - \$5,209,777
- Architect: Rasch Associates
 - Contract awarded March 05, 2008
 - Design complete
 - Construction Administration Phase
- Construction Manager at Risk: Selmer
 - Contract awarded April 18, 2008
 - Pre Construction complete
 - Construction Management Phase
 - Contract amended Sept 5, 2008 to establish GMP
- Schedule:
 - Construction Phase Sept 2008 to July 2009

911 Communications Center

Budget Status

Category	Budget	Amount Paid
Design	\$ 183,523	80% Complete
Construction	\$ 3,855,682	2% Complete
Owner	\$ 113,854	2% Complete
FFE	\$ 826,718	
Moves	\$ 230,000	
Total	\$ 5,209,777	



The Selmer Company
Brown County 911 Communications
Exhibit 1.E

▲ Early start point
▲ Early bar
▲ Progress bar
▲ Critical bar
▲ Summary bar
▲ Progress point
▲ Critical point
▲ Start milestone point
▲ Finish milestone point

We intend to maintain this schedule and improve upon it. Subs must be prepared for minor adjustments to the schedule as work progresses. This schedule may not be executed exactly as shown.

Start date 04AUG08
Finish date 16JUL09
Data date 04AUG08
Run date 04SEP08
Page number 1A

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BROWN COUNTY SHERIFF'S DEPARTMENT

CALLS ANSWERED BY SHERIFF'S DEPUTIES IN THE VILLAGE OF HOBART

WHEN HOBART POLICE OFFICERS ARE OFF DUTY

January 1, 2008 - September 20, 2008

As Documented by Brown County Public Safety Communications

<u>Village</u>	<u>Incident</u>	<u>Count</u>
HOBART	911 ASSIST	3
HOBART	911 HANG UP	6
HOBART	ABANDONED VEHICLE	0
HOBART	ACCIDENT	30
HOBART	ACCIDENT W/INJURY	4
HOBART	ALARM	24
HOBART	ALCOHOL	0
HOBART	ANIMAL CALLS	7
HOBART	ASSIST MOTORIST	10
HOBART	ASSISTS	4
HOBART	AUTO THEFT	0
HOBART	BATTERY	0
HOBART	BIKE STOPS	0
HOBART	BOAT PATROL	0
HOBART	BOMB THREAT	0
HOBART	BUILDING SECURITY	0
HOBART	BURGLARY	4
HOBART	CARBON MONOXIDE	0
HOBART	CIVIL MATTER	0
HOBART	COURT CALL	0
HOBART	CRIME PREVENTION	0
HOBART	DAMAGE TO PROPERTY	7
HOBART	DEATH	3
HOBART	DISTURBANCE WITH WEAPON	0
HOBART	DISTURBANCES	12
HOBART	DOMESTIC	0
HOBART	DRUGS	0
HOBART	EMERGENCY COMMITAL	1
HOBART	FIRE ALARM	1
HOBART	FIRE CALL	5
HOBART	FIREWORKS COMPLAINT	0
HOBART	FORGERY	0
HOBART	FRAUD	0
HOBART	HARRASSMENT	5
HOBART	HAZARD-NON TRAFFIC & TRAFFIC	11
HOBART	JUVENILE	1
HOBART	LOST/FOUND	0
HOBART	MEDICAL/EMS	6
HOBART	MISCELLANEOUS	0
HOBART	MISSING PERSON	3
HOBART	NOISE COMPLAINT	2
HOBART	OPEN DOOR	0
HOBART	ORDINANCE	2
HOBART	PARKING	1
HOBART	RECKLESS DRIVING COMPLAINT	2

<u>Village</u>	<u>Incident</u>	<u>Count</u>
HOBART	RETAIL THEFT	0
HOBART	ROBBERY	0
HOBART	RUNAWAY	0
HOBART	SEX OFFENSES	2
HOBART	SUBJECT OR TRAFFIC PURSUIT	0
HOBART	SUSPICIOUS PERSON	1
HOBART	SUSPICIOUS SITUATION	7
HOBART	SUSPICIOUS VEHICLE	7
HOBART	THEFT	3
HOBART	TRAFFIC STOP	0
HOBART	TRANSPORT	0
HOBART	TRESPASS	0
HOBART	TRUANCY	0
HOBART	VIOLATION OF COURT ORDER	2
HOBART	WARRANT	1
HOBART	WEAPON	0
HOBART	WELFARE CHECK	6
	TOTAL NUMBER OF CALLS	183

**351 DEPUTIES RESPONDED TO 183 CALLS
FROM JANUARY 1, 2008 - SEPTEMBER 20, 2008**

**THIS REPORT ONLY INCLUDES CALLS THAT WERE RECEIVED BY THE
BROWN COUNTY PUBLIC COMMUNICATIONS CENTER THROUGH
E 911, CELLULAR 911 OR BY A GENERAL PHONE CALL.
THIS REPORT DOES NOT INCLUDE SELF INITIATED STOPS.**